



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107**  
**SALINA, KANSAS**  
**APRIL 9, 2007**  
**4:00 P.M.**

Study Session 3:45 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

**1. CALL TO ORDER AND ROLL CALL**

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**3. CITIZEN FORUM**

**4. AWARDS AND PROCLAMATIONS**

(4.1) Resolution No. 07-6363 expressing gratitude and appreciation to Waste Water Plant Operator II Arthur W. Grover for his employment with the City of Salina from May 31, 1972 to April 13, 2007.

(4.2) The day of April 27, 2007 as 'Arbor Day' in the City of Salina. John Wachholz, Tree Board Chairman, will read the proclamation.

**5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**

**6. CONSENT AGENDA**

(6.1) Approve the minutes of April 2, 2007.

(6.2) Award PC Bids.

(6.3) Resolution No. 07-6381 authorizing the City Manager to execute a First Amendment to Agreement with Kansas Legal Services.

(6.4) Authorize purchase of playground equipment to be installed at the Salina Soccer Complex.

**7. DEVELOPMENT BUSINESS**

(7.1) Consider request to modify the Protective Covenants in the Holiday Resort Addition (in regards to property described as Lot 1, Block 2 Holiday Resort Addition and addressed as 125 S. Eastmoor Drive).

(7.2) Application #Z07-4, filed by Donnie Marrs, requesting a change in zoning district classification from RS (Residential Suburban) to PC-1 (Planned Restricted Business) district (on property addressed as 106 S. Holmes Road).

(7.2a) First reading Ordinance No. 07-10384.

(7.2b) Consider acceptance of an easement and right-of-way dedication in the Scoular Addition.

**CITY OF SALINA, KANSAS**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**APRIL 9, 2007**  
**PAGE 2**

**8. ADMINISTRATION**

- (8.1) Second reading Ordinance No. 06-10323 amending Chapter 8, Article III of the Salina Code pertaining to Building Contractor and Skilled Trade Contractor Licensing.
- (8.2) Agreement with Layne-Western for a Well Field Evaluation Study, (Project No. 07-2644, in an amount not to exceed \$31,803).
- (8.3) Amend the 2007 Computer Technology sub-CIP to include finances for a project to extend the existing city owned fiber network from General Services to the Bicentennial Center.
- (8.4) Resolution No. 07-6382 formally communicating to the Kansas Water Office and the United States Army Corps of Engineers the City of Salina's comments regarding a pending request for a deviation from the release schedule from Kanopolis Lake.
- (8.5) Resolution No. 07-6383 establishing the City of Salina's participation in a joint City-County Task Force to review the feasibility of consolidating City and County governments.
- (8.6) Award of contract for the 2007 Subdivision Improvements, Quail Meadows Estates, Phase III (Project No. 06-1608, in the amount of \$234,126.20).
- (8.7) Award of contract for the 2007 Asphalt Arterial Major Maintenance (Bituminous Mill and Inlay, Project No. 07-1621).
- (8.8) 2007 Water Action Plan.
- (8.9) Resolution No. 07-6385 adopting the proposed Position Classification and Salary Schedule.
  - (8.9a) Resolution No. 07-6386 adopting changes to Articles 8, 9, and 10 of the *Personnel Manual*.
  - (8.9b) Resolution No. 07-6384 approving the proposed *Statement of Organizational Values*.
- (8.10) Review and request authorization for 2007 recommended staffing positions.

**9. OTHER BUSINESS**

**10. ADJOURNMENT**

**Date: April 5, 2007**

**CITY COMMISSION STUDY SESSION**

**MEETING DATE:** Monday, April 9, 2007

**TIME:** 3:45 p.m.

**PLACE:** City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



## **MEETING NOTICE**

**Some City Commissioners may attend the Ashby House LTD Spring Open House at 153 South 8<sup>th</sup> Street on Friday, April 20, 2007 for a tour and lunch from 11:00 a.m. to 2:00 p.m. No City business will be discussed.**

**Some City Commissioners may attend the 2007 Municipal Leadership Seminar sponsored by Sedgwick County Association of Cities, the Regional Economic Area Partnership and the Hugo Wall School of Urban and Public Affairs at WSU for a series of six workshops beginning Saturday, April 21, 2007. These sessions are scheduled to meet on the campus of WSU from 9:00 a.m. to 12:00 noon. No City business will be discussed.**